

Pontyclun u3a
Order of Annual General Meeting
on
16 June 2025 – 1.30 pm
Pontyclun Community Centre

1. **Welcome**
2. Apologies for absence
3. Minutes from the last AGM held on 17 June 2024 – **to be approved**
4. Matters arising from the minutes
5. To approve Mr Huw Evans as independent Examiner of Accounts –
6. Treasurer's Report including Annual Income and Expenditure 2024/2025 – **to be approved**
7. Chair's Annual Report - **to be approved**
8. To elect the Chair and Executive Committee 2025/2026.
9. Consideration of any proposed motions
10. Any other Business